

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT STREET, MELBOURNE
ON 3RD MARCH, 1975 AT 7.30 P.M.

PRESENT:

Mr. J. Mason (Chairman), Messrs. B. Macintosh, E. Long, J. Conrad,
K. Ploog, M. Rundle, J. Bray, H. Lyons, W. Lugg and J. Rigby,
Secretary.

APOLOGY:

An apology was received from Mr. J. Schulz.

MINUTES:

It was resolved that the minutes of the last Council Meeting
as circulated be adopted.

FINANCIAL:

Bank Balance \$ 3800.06.

BALANCE SHEET
30 Sept. 1974

The Audited Balance Sheet was presented and after a discussion
it was received and adopted.

CORRESPONDENCE: Several items were received from C.F.A. regarding:

News for Members	1/75
Consumer Co-operatives of Australia Circular	2/75
Chemical Fertiliser Production	
Victorian Department of Agriculture Exports to Mauritius	
Minutes of Executive Committee Meeting	4th February, 1975
Agricultural Committee Meeting	3rd February, 1975
Finance Committee Meeting	11th February, 1975

It was resolved that the correspondence be received and dealt with.
Mr. J. Mason reported on the Executive Committee Meeting and stated
that some difficulty was being experienced in the fact of differing
financial years being used by the States and the Federal body. It
was felt that C.F.A. should examine the situation and make a
recommendation to the State Federations.

NEXT MEETING:

It was agreed that the next Meeting be held on the 7th April, 1975
at Murray Goulburn Offices, 55 Walsh Street, West Melbourne.

Mr. W. Lugg advised that he will be absent from the next two
Meeting and was granted leave of absence.

There being no further business the Meeting was declared closed.

Confirmed CHAIRMAN.

John Mason
14/4/75